

Park and Recreation Board
May 14, 2012
Minutes

Attendees: Hughes, Pinker, Schaeffer, Harris, Miller, Cooper

Absent: Dow, Gunion-Rinker

Approve April Minutes

April minutes were approved as written, 5-0.

Council update and Work Plan

Herrigel went over a draft document summarizing PARB accomplishments for 2011-2012 and proposed tasks for 2012-2013. Comments:

- PARB members attended Arbor Day event
- Members interested in attending NDA meetings this year
- Group would like to review Park Rules this year so they are up to speed on specific rules
- Requested addition to work plan for 2012-13 to develop an acquisition strategy and map for the City.
- Remove Baseball project from the list of projects PARB is monitoring as it is not in their purview (all agreed)

All in attendance noted they were unable to attend the work session with Council on May 15. Herrigel said she would try to reschedule it so that members could attend.

Follow Up on North side NCP Master Plan Letter

The group discussed the memo that Herrigel had written regarding their options for commenting on the Northside Master Plan for North Clackamas Park. The group requested that Herrigel write a letter for their review and Hughes' signature that expressed their support for the adoption of the master plan into the comp plan but stressed their disappointment that no holistic natural resource plan was included in the master plan.

Project Updates

Klein Point – ten contractors attended the May 11 pre-bid meeting at the Riverfront. Bids are due May 23rd and bid award is at June 5 Council meeting.

Trolley Trail opening – Opening event for Trail is June 2 at 10Am at Oka Grove Elementary School (2150 SE Torbank Rd)

Master Plan – liaison? –Herrigel noted that when the District wide master planning process began it might be good for the PARB to have a liaison monitoring that process. Mike Miller said he felt strongly that there should be a liaison to the District Advisory Board itself (in addition to him). The group suggested that this role might rotate among PARB members. Miller said the meetings are the 2nd Wednesdays of each month at 4 pm at the Aquatics Park on Harmony Rd.

District (DAB) Update

- Miller passed around renderings of parks being developed on King Road and 162nd Ave.

Upcoming Meetings/events

- May 22 – Planning Commission hearing for Northside Master Plan for NCP (6:30 at City Hall)
- June 2 – Opening event for Trolley Trail
- June 13 – District Advisory Board – 4 pm at Aquatics Park
- June 26 – PARB meeting – 7:30 AM at City Hall